

Stuart Strong

**PARKS AND RECREATION BOARD
AGENDA**

April 22, 1997

Parks and Recreation Department Board Room
200 South Lamar Blvd.
Austin, Texas 78704

*Decker HUD Agmt
check expiration*

A. MEETING CALLED TO ORDER - 6:30 P.M.

B. APPROVAL OF MINUTES

Approve Minutes of April 8, 1997 Meeting

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATION

1. All American Karate Presentations by Ben Lopez from Dove Springs Recreation Center
2. Presentation by Environmental Board on Reforestation

E. ITEMS FOR ACTION

1. Approve Construction of a Boat Dock at 2403 Manana Street, File # SP-97-0125-DS
- (+) 2. Make Recommendation Regarding Fencing Around Public Property: Sayers Lake Front Property
- tie (+) 3. Make Recommendation Regarding Anderson Mill MUD Proposed Strategic Partnership Agreement *No Recommendation*
- (+) 4. Review and Make Recommendation Regarding ESPN and Water Ski Proposal on Lake Austin's Emma Long Park
- (+) 5. Approve Negotiation and Execution of Interlocal Agreement to Resurface Tennis Courts at Austin Recreation Center (ARC)
- 6. Make Recommendation about Sand Beach Reserve *No Recomid*
7. Make Recommendation to Council about Palm Park Master Plan *Don't pursue m.*
- (+) 8. Acceptance of Donation for Colorado River Park

F. ITEMS FOR EMERGENCY CONSIDERATION

- (+) 1. Make Recommendation to Council Regarding Youth Ballfield Lighting Proposal

G. DIRECTOR'S REPORT

H. COMMITTEE REPORTS

I. ITEMS FROM BOARD MEMBERS (not for action)

J. ADJOURN

K. FUTURE AGENDA ITEMS

1. Bicycle Plan, Part II

Board Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.